

# **DUMONT JOINT LAND USE BOARD MINUTES FOR JANUARY 29, 2013 MEETING**

## **MINUTES**

Flag Salute

**SESSION:** This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**January 29, 2013  
7:30 PM**

**SUNSHINE LAW:** This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 29, 2013. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

### **ROLL CALL:**

Thomas Trank	P	Michael Affrunti	P	Matthew Hayes	P
Michael Worner	P	Timothy Hickey	P	Elmer Pacia	P
William Goodman	P	Barbara Chen	P	Michael Cremin Alt # 1	P
Alfred Moriarity Alt # 2	P	Janet Masio Alt # 3	P	Mynor Lopez Alt # 4	P
Chairman William Bochicchio	P				

Others: Board Attorney – Mark D. Madaio, Esq.: Mark Madaio-P  
Board Engineer – Boswell Engineering: James Fordham-P  
Board Planner – Neglia Engineering: Dan Kaufman-A  
Board Clerk - Rosalia Bob-P

**BUSINESS:** Swearing in of Re-appointed and New Joint Land Use Board Members:  
Matthew Hayes, Thomas Trank, Elmer Pacia, Barbara Chen,  
Michael Cremin, Alfred Moriarity, Janet Masio

The borough's mayor, Mayor Jim Kelly swears in the newly appointed members, Barbara Chen, Michael Cremin, Alfred Moriarity, Janet Masio and the reappointed members, Councilman Matthew Hayes, Thomas Trank, and Elmer Pacia. They all take the Oath of Allegiance and are notarized by the board attorney, Mark Madaio.

**BUSINESS:** Reorganization of Joint Land Use Board

**Nomination for William Bochicchio as Chairman: Michael Worner**  
**2<sup>nd</sup> by: Timothy Hickey**

Chairman William Bochicchio calls for an affirmative from the members and all are in favor.

- Chairman William Bochicchio is voted in as the JLUB Chairman

**Nomination for Michael Worner as Vice Chairman: Michael Affrunti**  
**2<sup>nd</sup> by: William Goodman**

Chairman William Bochicchio calls for an affirmative from the members and all are in favor.

- Michael Worner is voted in as the JLUB Vice Chairman

**Nomination for Thomas Trank as Secretary: Michael Affrunti**  
**2<sup>nd</sup> by: William Goodman**

Chairman William Bochicchio calls for an affirmative from the members and all are in favor.

- Thomas Trank is voted in as the JLUB Secretary

**Motion for Board Clerk, Rosalia Bob: Michael Worner**  
**2<sup>nd</sup> by: Councilman Matthew Hayes**

Chairman William Bochicchio calls for an affirmative from the members and all are in favor.

- Rosalia Bob is voted in as the JLUB Clerk

**BUSINESS:** Review and Approval of Business Professional Invoices

Chairman William Bochicchio states that he will table this item till the following month's meeting.

**BUSINESS:** Approval of April, May and June 2012 Minutes

The board members vote on each month individually.

**Approval of April Minutes:**

**ROLL CALL:**

Thomas Trank	Y	Michael Affrunti	Y	Matthew Hayes	Y
Michael Worner	Y	Timothy Hickey	Y	Elmer Pacia	Y
William Goodman	Y	Barbara Chen	NA	Michael Cremin Alt # 1	NA
Alfred Moriarity Alt # 2	NA	Janet Masio Alt # 3	NA	Mynor Lopez Alt # 4	NA
Chairman William Bochicchio	Y				

**Approval of May Minutes:**

**ROLL CALL:**

Thomas Trank	Y	Michael Affrunti	Y	Matthew Hayes	Y
Michael Worner	Y	Timothy Hickey	Y	Elmer Pacia	Y
William Goodman	Y	Barbara Chen	NA	Michael Cremin Alt # 1	NA
Alfred Moriarity Alt # 2	NA	Janet Masio Alt # 3	NA	Mynor Lopez Alt # 4	NA
Chairman William Bochicchio	Y				

**Approval of June Minutes:**

**ROLL CALL:**

Thomas Trank	Y	Michael Affrunti	Y	Matthew Hayes	Y
Michael Worner	Y	Timothy Hickey	Y	Elmer Pacia	A
William Goodman	Y	Barbara Chen	NA	Michael Cremin Alt # 1	NA
Alfred Moriarity Alt # 2	NA	Janet Masio Alt # 3	NA	Mynor Lopez Alt # 4	NA
Chairman William Bochicchio	Y				

**BUSINESS:** Review and Approval of 2013 Joint Land Use Board Meeting Dates

**Motion to Approve: Thomas Trank**

**2<sup>nd</sup> by: Michael Worner**

**ROLL CALL:**

Thomas Trank	Y	Michael Affrunti	Y	Matthew Hayes	Y
Michael Worner	Y	Timothy Hickey	Y	Elmer Pacia	Y
William Goodman	Y	Barbara Chen	Y	Michael Cremin Alt # 1	NA
Alfred Moriarity Alt # 2	NA	Janet Masio Alt # 3	NA	Mynor Lopez Alt # 4	NA
Chairman William Bochicchio	Y				

**BUSINESS:** Discussion and Approval of the 2012 Joint Land Use Board Annual Report

The board attorney Mark Madaio explains that the annual report is an accounting of what the board had done the previous year. It summarizes any and all applications heard and

then the report gets forwarded to the Mayor and Council for them to review the board's activities. He states that he will have the report ready for the followings month's meeting. Chairman Bochicchio tables this item till the following month.

**BUSINESS:** Discussion and Approval of Board Member RFQ Review Committee

**BUSINESS:** Discussion of Finding from Board Member RFQ Review Committee

The board members discuss the RFQ's and Chairman William Bochicchio states that a committee had been set up which consisted of Thomas Trank, Timothy Hickey and himself. Thomas Trank goes over all the individuals that applied for the RFQ's. Each member of the committee gives his recommendations for the current professionals on the board. Timothy Hickey adds that the professionals should consider looking into grants for the municipality. Chairman William Bochicchio gives acknowledgements for all the good the professionals did the past year.

**BUSINESS:** Review and Approval of all Business Professional RFQ's

**Motion for Board Attorney, Mark Madaio: Thomas Trank**

**2<sup>nd</sup> by: William Goodman**

**ROLL CALL:**

Thomas Trank	Y	Michael Affrunti	Y	Matthew Hayes	Y
Michael Worner	Y	Timothy Hickey	Y	Elmer Pacia	Y
William Goodman	Y	Barbara Chen	Y	Michael Cremin Alt # 1	Y
Alfred Moriarity Alt # 2	Y	Janet Masio Alt # 3	Y	Mynor Lopez Alt # 4	Y
Chairman William Bochicchio	Y				

- Mark Madaio is voted in as the JLUB Attorney.

**Motion for Board Engineer, Boswell Engineering: Thomas Trank**

**2<sup>nd</sup> by: Michael Affrunti**

**ROLL CALL:**

Thomas Trank	Y	Michael Affrunti	Y	Matthew Hayes	Y
Michael Worner	Y	Timothy Hickey	Y	Elmer Pacia	Y
William Goodman	Y	Barbara Chen	Y	Michael Cremin Alt # 1	Y
Alfred Moriarity Alt # 2	Y	Janet Masio Alt # 3	Y	Mynor Lopez Alt # 4	Y
Chairman William Bochicchio	Y				

- Boswell Engineering is voted in as the JLUB Engineer

**Motion for Board Planner, Neglia Engineering: Michael Affrunti**  
**2<sup>nd</sup> by: Michael Worner**

**ROLL CALL:**

Thomas Trank	Y	Michael Affrunti	Y	Matthew Hayes	Y
Michael Worner	Y	Timothy Hickey	Y	Elmer Pacia	Y
William Goodman	Y	Barbara Chen	Y	Michael Cremin Alt # 1	Y
Alfred Moriarity Alt # 2	Y	Janet Masio Alt # 3	Y	Mynor Lopez Alt # 4	Y
Chairman William Bochicchio	Y				

- Neglia Engineering is voted in as the JLUB Planner

**FORMAL:** 12-02 St. Mary's Senior Residence & St. Mary's Church  
Block- 905, Lot- 1.01 & Block- 905, Lot-1  
Parking issues and compliance

Chairman William Bochicchio states that the applicant is again not before the board and has asked for a continuum. Chairman William Bochicchio asks the board attorney to draft a letter to the applicant forcing them to appear before the board. Mark Madaio states that there are a lot of issues at this particular site. He states that the applicant was last before the board in June 2012 and the board told them they need to come back with a parking plan meanwhile the reappearance has never happened and has been continued for months. He explains that the board has extended ample curtesy. He states that he will draft a letter and send it to the applicant's attorney.

Motion to Adjourn: Thomas Trank  
2<sup>nd</sup> by: Michael Worner

Minutes respectfully submitted by:  
Rosalia Bob  
Joint Land Use Board Clerk